

**TOWN OF UXBRIDGE
BOARD OF SELECTMEN'S MEETING MINUTES
UXBRIDGE HIGH SCHOOL LIBRARY
62 CAPRON STREET, UXBRIDGE, MASS
WEDNESDAY, APRIL 11, 2012 – 6:00PM**

Posted by
Uxbridge
Town Clerk

APR 30 '12 PM 2:51

Present: Vice Chair Beth A. Pitman, Clerk Peter A. Petrillo and Selectman Jay Cahill.
Also present, Administrative Assistant Tracey Ante. Not Present: Chair Bruce Desilets and Selectman Cari Kay Robertson.

I. CALL TO ORDER

II. OLD BUSINESS - Discussion/Action/Vote/Endorse

A. New High School Project – Budget Transfers/Commitments/Contract Amendments

Transfers

MOTION: I, Mr. Cahill, move that the Board approve the Budget Transfer from Classification Code 0507-0000 Construction Contingency to Classification Code 0508-000 Change Orders in the amount of \$413,258 required to fund Change Order #6. Seconded by Mr. Petrillo, the motion carried unanimously.

MOTION: I, Mr. Cahill, move that the Board approve the Budget Transfer from Classification Code 0801-0000 Owner's Contingency to Classification Code 0201-0500 A&E CD's in the amount of \$18,420 required to fund RDA Amendment No. 11. Seconded by Mr. Petrillo, the motion carried unanimously.

Commitments

MOTION: I, Mr. Cahill, move that the Board approve the Shawmut Commitments pro pay code 0508-0000 Budget Category Change Orders for Change Order #6 for a total amount of \$413,258. Seconded by Mr. Petrillo, the motion carried unanimously.

MOTION: I, Mr. Cahill, move that the Board approve the RDA Commitment pro pay code 0201-0500 Budget Category A&E Construction Documents for Supplemental Bid documents preparation for a total amount of \$18,420. Seconded by Mr. Petrillo, the motion carried unanimously.

Endorse

MOTION: I, Mr. Cahill, move that the Board authorize the Vice Chair to endorse the Construction Contract for Construction Manager at Risk Services Amendment No. 8 for a total value of \$413,258. Seconded by Mr. Petrillo, the motion carried unanimously.

MOTION: I, Mr. Cahill, move that the Board authorize the Vice Chair to endorse the RDA Construction for Designer Services Amendment No. 11 for a total value of \$18,420. Seconded by Mr. Petrillo, the motion carried unanimously.

MOTION: I, Mr. Cahill, move that the Board approve and authorize the Vice Chair to endorse the Budget Revision Request #9 Project Funding Agreement. Seconded by Mr. Petrillo, the motion carried unanimously.

The next scheduled joint Board of Selectmen and School Building Committee will be Wednesday, May 9th at 6:00PM at the Uxbridge High School Library.

III. NEW BUSINESS

Goldthwaite Trust – The Board received a request from a resident requesting funds from the Goldthwaite Trust. **MOTION: I, Mr. Cahill, move that the Board consider the request for funds from the Goldthwaite Trust Fund due to the timing and emergency nature of such matter. Seconded by Mr. Petrillo, the motion carried unanimously. Following discussion, MOTION: I, Mr. Cahill, move that the Board issue payment in the amount of \$400.00 from the Goldthwaite Trust Fund pursuant to the request received by said resident. Said payment to be issued to Unibank c/o the “Prescott Family Fire Fund”. Seconded by Mr. Petrillo, the motion carried unanimously.**

IV. ADJOURNMENT: NEXT BOS MEETING MONDAY 4/23/12 – 7:00PM

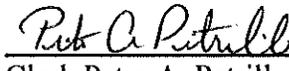
At 6:45PM, MOTION: I, Mr. Petrillo, move that the Board adjourn the meeting. Seconded by Mr. Cahill, the motion carried unanimously.

Minutes respectfully submitted by, Tracey Ante
Minutes approved by Board of Selectmen:

Chair Bruce Desilets

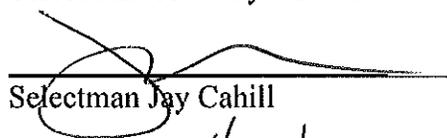


Vice Chair Beth A. Pitman



Clerk Peter A. Petrillo

Selectman Cari Kay Robertson



Selectman Jay Cahill

Date Approved

4/23/12